

**Town of Kinderhook
Town Board Meeting
January 12, 2015**

The Town Board meetings were held at the Town Hall, 3211 Church Street, Valatie, New York

Organizational Meeting-7:00PM

Present: Supervisor Grattan

Councilman Ooms

Councilwoman Leader

Councilman Voltz

Councilwoman Simonsmeier

Town Clerk Kim Pinkowski

Town Attorney Andy Howard

All present pledged allegiance to the flag.

8 other interested parties

1. Appointments:

A motion was made by Councilwoman Leader and seconded by Councilwoman Simonsmeier to appoint t Guy Rivenburgh as a Planning Board member to- Term #5-Term to expire 12/31/21. All in favor. Motion passed unanimously.

A motion was made by Councilwoman Leader and seconded by Councilwoman Simonsmeier to appoint Jonathan Cavagnaro as an alternate Planning Board member -Term to expire 12/31/18. All in favor. Motion passed unanimously.

A motion was made by Councilman Ooms and seconded by Councilman Voltz to approve #2-13 on the agenda as follows. All in favor. Motion passed unanimously.

2. Continue current Rules of Order for 2015

3. Schedule Regular Meetings.

Adopt the regular monthly meeting for the second Monday of each month beginning with February 9, 2015 at Town Hall, Valatie, NY to begin the meetings at 7:00PM. Audit Meetings starting on February 9, 2015 at 6:30PM

5. Designation of official newspaper - The Register Star

6. Designation of official depository- National Union Bank of Kinderhook

7. Join and pay dues of \$ 1100.00 annually of the Association of Towns; No attendance due to Budget Constraints

8. Approval of Insurance Contract with NYMIR- Metzwood

9. Approve salaries of Town Employees

10. Re-Appointments:

Town Historian : Ruth Piwonka

Court Clerks:

Mary M. Shufelt, Tina Puckett, Heather Pallozzi

Tax Collector Clerks

Gabrielle Curtis, Arianna Curtis

11. Registrar of Vital Statistics - Kim Pinkowski – Fees, Pursuant to PHL 4124

Town Clerk Deputies: Beth Rudolph

Permit Officers

Kim Pinkowski Beth Rudolph

Building Permit Officers - Donald I. Kirsch, Wayne Voss

12. Contracts

Sheriff \$ per hour rate within appropriation and contract

Sheriff's contract is extension of one already in effect. No gross dollar amount is committed by the contract - only a per hour rate.

13. Appointment of Stephen Acciani as Health Insurance Representative

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14. Committees:

The following committees are advisory and supervisor's appointments. Suggestions, recommendations and approval are sought.

Undeveloped Land Oversight Committee

Stanley Koroleski, Chair

Joe Sweeney

Andrew Scott

Conservation and Water Supply Advisory Committee

Pat Grattan

Trails Committee

Co-Chairs: Ed Hamilton & Mike Kipp

Members: Lenny Collins, Jim Dunham, Jim Costello, Jack Nabozny, Bill Barford, Greg Seaman, Diane Argyle, Judy Waterhouse, Jim Tansy and Friends of Kinderhook Trails, a Not for Profit Corporation

Web Page

Peter Bujanow

Codes Committee

Supervisor and Town Board Members

Peter Van Alstyne

ZBA and Planning Board Chairs

Financial Oversight Committee

Full Board Town Clerk

Litigation Committee

Town Board, Supervisor, Peter Bujanow, Mike Kipp

(highway garage only)

Dog Park Committee

Paul Voltz

Emergency Services Committee

Deb Simonsmeier, Frank Bevins, Scott Bowman, Peter Hunter, Wayne Huyck,

Derrick LaTorre, Joseph Loeffler, Jr., Chuck Rothermel, John Zimmerman

A motion was made by Councilman Ooms and seconded by Councilwoman Leader to approve of listed items # 12- 14. All in favor. Motion carried unanimously.

15. Appointment of Town Engineer—Pat Prendergast at budgeted amount of \$6,652.00 salary plus hourly rate for projects. RFP/Bid

16. Appoint Town Attorney —Andrew Howard, Esq. as a contractor at an annual fee of \$19,956.00. Hourly rate of \$180.00 for litigation. Litigation billing occurs after service of papers by or on Town.

17. Appoint Land Use Attorney to advise Planning Board and Zoning Board-Andrew Howard Esq. as a contractor at an annual fee of \$19,956.00 plus hourly rate of \$180.00 for litigation. Litigation billing occurs after service of papers by or on Town.

18. Fix salaries of jury members; budget is \$ 20.00/day (4 panels of 6 each = total budget is \$ 480.00

19. Re-Adopt mileage policy and set the rate of reimbursement at federally approved rate \$.575 per mile

20. Meals on Wheels - Mileage reimbursement at \$.575 per mile.

A motion was made by Councilwoman Leader and seconded by Councilman Voltz to approve items # 15-20. All in favor. Motion passed unanimously.

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The following are Supervisor Grattan's appointments

21. Appoint Dorothy Spain - Supervisor's secretary. (Supervisor's appointment)

Appoint Patsy leader as Deputy Supervisor- Supervisor Grattan's appointment

22. Appoint D to coordinate with village planning boards as set forth in the Comprehensive Plan. Please see pages 129, 130 and 131 of the Comprehensive Plan

23. Re-adoption of: Investment Policy, Procurement Policy, Preventing Sexual Harassment in Workplace, Leave Policy, Health Insurance, Mileage, Time Sheets, Computer Policy

24. Appoint Michael Bucci, CPA Independent Auditor and Accounting

25. Approve Grant to Village of Kinderhook for the NYSP Satellite Station – \$ 2,000.00

26. Appoint Dorothy Spain Bookkeeper and Budget Director at salaries of:

\$ 24,712.00 – Bookkeeper, \$1,500.00 – Budget Director

27. Appoint Chair of Planning Board Pursuant to Town Code 13-6.

Mary Keegan Cavagnaro, Chair; Nataly Dee, secretary at \$ 6,613.58

28. Appoint Chair of ZBA, pursuant to Town Code Section 81-40

Greg Allen, Chair; Nataly Dee, secretary at \$ 1,913.47

29. Appoint BAR Secretary

Nataly Dee at \$ 12.00/hour

30. Appoint Animal Control Officer

Diane Ryan at \$ 15.00/hour

Thomas Jostlin as deputy-as needed

A motion was made by Councilman Ooms and seconded by Councilwoman Leader to approve items # 22-30. All in favor. Motion passed unanimously.

31. The following are Supervisor Grattan's appointments

32. Assigned Liaisons:

Fire and Ambulance
Election and Election Districts
Town Buildings
Celebrations & Memorial Day
Senior Citizens
Town Assets
Village of Kinderhook
Village of Valatie
Zoning Board of Appeals
Planning Board
Assessor/BAR
Highway Department
Building Department
Employee Negotiations
Recreation
Audit Committee
School Board (ICC and Chatham)
Town Justice Department
Town Bike and Trail committee
Comp. Plan/9/9H Corridor Comm.

Deb Simonsmeier, Patsy Leader
Kim Pinkowski
Pat Grattan and Paul Voltz
Paul Voltz
Patsy Leader, Pat Grattan
Kim Pinkowski, Dorothy Spain
Paul Voltz
Patsy Leader
Tim Ooms
Tim Ooms
TBA
Tim Ooms, Deb Simonsmeier
Paul Voltz
Pat Grattan, Paul Voltz
Patsy Leader
Town Board and Kim Pinkowski
Pat Grattan
Pat Grattan
Paul Voltz
Tim Ooms

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Neighborhood Watch Comm.

Patsy Leader, Deb Simonsmeier

33. Road Race Coordinator – Jack Nabozny, Ed Hamilton, Gary Van Allen

34. Recreation Commission - Mark Leinung, Chair, Dave Dellehunt, Ed Hamilton, Barb Heimroth-Johnson

A motion was made by Councilwoman Leader and seconded by Councilman Ooms to adopt items #32-34. All in favor. Motion carried unanimously.

35. Agreement with Highway Superintendent, Pursuant to Section 284 Highway Law

36. Appointment of Peter Bujanow as Adopt-A-Highway Coordinator

37. Comprehensive Plan Review Committee-has been desolved

38. Historic Kinderhook Committee

Chair: Frances Ingraham Heins

Members: Richard Anderson, Ray Andrews, Ruth Ellen Berninger,
William Better, Les Byrnes, Sue Charbonneau, Amy De Luke, Ruth
Piwonka, Tana Strome, Woodruff (Ted)Tuttle, Robert Worsfold

TOWN BOARD MEETING: 7:00PM

1. Supervisor Grattan called the regular meeting to order.

Present: Supervisor Grattan
Councilwoman Leader
Councilman Ooms
Councilman Voltz

Town Clerk Kim Pinkowski

Town Attorney Andy Howard

Excused:

Councilman Simonsmeier

Town Clerk Kim Pinkowski

Others Present:

Highway Superintendent Ruchel

Village of Valatie Mayor Argyle

16(sixteen) other interested People

2. A motion was made by Supervisor Grattan and seconded by Councilwoman Leader to adopt the amended agenda. All in favor. Motion carried unanimously.

3. A motion was made by Councilwoman Leader and seconded by Councilman Voltz to accept the minutes submitted of December 8, 30, 2014. All in favor. Motion carried unanimously.

4. Transfer -none

5. Councilman Voltz made a motion to authorize to pay all audited vendors claims. Motion seconded by Councilwoman Simonsmeier.

Adopted: Supervisor Grattan-Yes
Councilwoman Leader-Yes
Councilman Ooms- Yes
Councilwoman Simonsmeier- Yes
Councilman Voltz-Yes

6. A motion was made by Councilman Ooms and seconded by Councilwoman Leader to accept and direct all correspondence. All in favor. Motion carried unanimously.

7. Public Presentations: none

8. Departments or Committees reports-Councilwoman Simonsmeier gave a report on the safe school meeting was a success and they have been very supportive.

9. Public Comments: none

10. Old Business-none

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11. New Business

A. Bond Resolution re: \$87,500.00 Statutory Installment Bond, Series 2015A

Supervisor Grattan made a motion to authorize to approve the Bond Resolution re:

\$87,500.00 Statutory Installment Bond, Series 2015A

Motion seconded by Councilman Ooms.

Adopted: Supervisor Grattan-Yes

Councilwoman Leader-Yes

Councilman Ooms- Yes

Councilwoman Simonsmeier- Yes

Councilman Voltz-Yes

B. Martin H. Glynn Building Use Applications –

1. **TOK Volleyball** – Gym- Tues. Feb. 3-May 28, 2015 7:15-9:15pm

2. **AARP & IRS** – Meeting Room –Feb. 1-April 15, 2015 Tues. 12-

5pm and Thurs. 8am-1pm- Wifi provided by the Village of Valatie

3. **Rotary**- Meeting Room-January 21, 2015 6:15-8:00pm

A motion was made by Councilman Ooms and seconded by Councilwoman Simonsmeier to approve the use of the above applications as written above. All in favor. Motion carried unanimously.

C. Authorize payment of the following bills prior to Audit Meeting:

Electric, Fuels, Telephone, Deferred Compensation, Health Insurance, AFLAC

Insurance, Union Dues and Payment of Justice Court Fees to NYS Office of the State Comptroller.

A motion was made by Supervisor Grattan and seconded by Councilwoman Simonsmeier to authorize the payments as written above. All in favor. Motion carried unanimously.

10. Public Comments-

Bob Cramer- said that the Town Board could eliminate the 9/9H Corridor Committee

A motion was made by Supervisor Grattan and seconded by Councilwoman Simonsmeier to eliminate item 37 on the agenda. All in favor. Motion carried unanimously.

Supervisor Grattan thanked the committee for all of the work that was done.

11. Board Comments- none

12. Media Questions- none

13. Executive Session-none

14. Adjournment

Councilman Ooms made a motion to adjourn the meeting. Councilwoman Simonsmeier seconded the motion. All in favor. So carried.

Time 7:21PM

Respectfully Submitted

Kimberly A. Pinkowski, RMC
Town Clerk

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